2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9700001414 May 01, 2000 8:00 am Secretary of State YAMAHA DE PANAMA S.A. (INCORPORATED) 05-01-2000 90546 042 ***150.00 Mailing Address Principal Place of Business 6303 BLUE LAGOON DRIVE 6303 BLUE LAGOON DRIVE SUITE 195 SUITE 195 MIAMI FL 33126-6003 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0741393 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INTERSTATE REGISTERED AGENT CORP Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE., STE 3000 MIAMI FL 33131 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida ABRIL 26, 2000 SIGNATURE ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 oration is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition PTD □ Delete TITI F TITLE NAME YAMASHITA, TOSHIAKI NAME STREET ADDRESS STREET ADDRESS 6303 BLUE LAGOON DRIVE, SUITE 195 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Change ☐ Addition SD Delete TITLE NAME ACEVEDO, MANUEL NAME STREET ADDRESS 6303 BLUE LAGOON DRIVE, SUITE 195 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Delete TITLE Change ☐ Addition DIRECTOR TITLE NAME YOSHIO, SAWAMOTO NĂME SHIGEO HARIKAE 6303 BLUE LAGOON DRIVE, SUITE 195 STREET ADDRESS 6303 BLUE LAGOON DRIVE, SUITE 195 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL33126 MIAMI FL 33126 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and excurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. ABRIL 26, 2000. SIGNATURE:

Date

Daytime Phone #

CHARLES TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR